

IFA Board Meeting Agenda Iowa Historical Building 600 E. Locust Street, Des Moines, Iowa June 6, 2007 10:45 a.m. Chester J. Culver Governor

> Patty Judge Lt. Governor

Bret L. Mills Executive Director

I. Review and Approval of Minutes

• May 2, 2007

II. Administration/Management Report

• Summary & Overview

III. Legal / Regulatory

• Update of LIHTC Appeals

IV. Finance and Accounting

- Review of Financial Statements
- Review and Approval of FY'08 Budget
- Banking Resolution

V. Economic Development & State Revolving Fund Programs

- Economic Development Loan Program
 - ED Resolution #07-14A, Five StarHoldings, LLC Project
 - ED Resolution #07-15A, Morningside College Project
 - ED Resolution #06-13B, Embria Health Sciences, LLC Project
 - ED Loan #07-04, Roorda Dairy Project
 Public Hearing & Resolution #07-04B
 - Public Hearing American Baptist Homes of the Midwest Project
- State Revolving Fund (SRF) Program Update
 - Resolution Planning & Design Loans

VI. Housing Programs

- Single-Family Programs
 - Resolution *OurHome* Rehab Loan to City of Dubuque
- Multifamily Programs
 - Resolution Loan to Midwest Housing Development Group

VII. Legislative

Update of Federal and State Legislation

VIII. Communications

IX. Title Guaranty Division

- Transfer of Funds from Title Guaranty to IFA's Housing Programs
- Request for Waiver of Title Guaranty Rule Contained in 265 IAC 9.3 (16)

X. Miscellaneous Items

• Receive Comments from General Public – 5 min. /person; 30 min. total time

XI. Adjournment

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